

MINUTES OF THE AUGUST 4, 2014
VERMILION PARISH ECONOMIC DEVELOPMENT DISTRICT
REGULAR MEETING

President Ruben Rivera called the meeting to order at 5:00 p.m. The meeting was held in the Police Jury meeting room, on the second floor of the Courthouse in Abbeville, La.

Pledge of Allegiance was led by President Ruben Rivera.

Vice President Darin Desormeaux requested a moment of silence.

A roll call was done with the following members present:

Mr. Kirk Frith, Mr. Darin Desormeaux, Mr. Richard Guilbeaux, Mr. Paul Bourgeois, Ms. Pat Rost, Mr. Allen LeMaire, Mr. Dane Hebert and President Ruben Rivera.

The following members were absent:

Ms. Cynthia Dudley, Mr. Kevin Sagrera, Mr. Carlton Campbell, Mr. Donald Menard, Mr. Francis Plaisance and Mrs. Gayle Smith

MINUTES of the July 2nd, 2014 meeting were approved on a motion by Mr. Darin Desormeaux and duly seconded by Mr. Kirk Frith and unanimously carried.

NEW BUSINESS

Secretary Pat Rost stated that after several interviews with candidates for the position of Assistant Administrator that the hiring committee recommended the hiring of Shari D. Cormier with a starting pay of \$11 an hour and a minimum of a 20 hour work week to commence August 18th, 2014. Motion to approve the hiring of Mrs. Cormier was made by Mr. Allen Lemaire and seconded by Mr. Kirk Frith. Motion was unanimously carried by the board.

On a motion by Mr. Kirk Frith and duly seconded by Mr. Richard Guilbeaux a contract agreement and job description will be signed by Shari Cormier, the new hire for the administrative assistant position. Motion unanimously carried by the board.

A motion made by Mr. Paul Bourgeois and duly seconded by Mr. Dane Hebert to pay outstanding invoices of \$291.20 to the Abbeville Meridional. Motion was unanimously carried by the board.

On a motion by Mr. Paul Bourgeois to allow Mr. Richard Guilbeaux the authority to set up the operations of the office located in the Charity Street Building. These operations include the purchasing of items such as computers, office furniture, phone and internet service which would be considered normal business dealings. This motion was duly seconded by Ms. Pat Rost and unanimously carried by the board.

A general discussion was held on the topic of cleaning and painting the new office. Mr. Paul Bourgeois will speak to the Police Jury as to the timeframe and work description that would be performed on the new office.

Another general description was held in regard to the possibility of the hiring committee pursuing the viability of third party contractors specializing in Economic Development should this committee not find a suitable candidate. A motion by Mr. Kirk Frith to pursue the options and costs of a third party was presented and duly seconded by Mr. Darin Desormeaux. All board members voted for, with the exception of Mr. Paul Bourgeois voting opposed.

NEXT MEETING

The next meeting of the District will be held on September 2, 2014 at 5 o'clock in the Vermilion Parish Policy Jury Committee meeting room.

ADJOURN

Upon motion of Mr. Richard Guilbeaux, duly seconded by Mr. Dane Hebert, and unanimously carried, there being no further business, the meeting was adjourned.

Ms. Pat Rost
Secretary